

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING MINUTES
August 13, 2012**

TOWN BOARD MEMBERS WILL MEET ON ROLEFSON ROAD, MORE SPECIFICALLY AT ARTHUR DOWLINGS ADDRESS OF W352 N6485 ROLEFSON ROAD, TO VIEW THE AREA ACROSS THE STREET AS DESCRIBED IN THE COMPLAINT AT THE JULY 16TH AND AUGUST 6TH MEETINGS: Supervisor Husak opened the meeting at 5:00 pm with Supervisors Koepke, Roelandts and Wiemer present, excused was Chairman Robert C. Hultquist. Also present was Administrator/Planner Jeff Herrmann, Clerk/Treasurer Jo Ann Lesser, Arthur Dowling, Gail Toth, and residents of Road J.

The Board was able to see where the right-of-way ends and the private property lines begin. They viewed the pea gravel driveway along with the inlets for Tamarack Lake.

At 5:50 pm the Board members viewing of the area on Rolefson Road ended, and each member proceeded to the Town Hall for the meeting.

The Town Board will then return to the Town Hall and conduct the official special meeting. The Board will probably return by 6:30 p.m., but if not by 6:30 p.m., the meeting will continue as soon as possible.

Supervisor Jan Husak called the meeting to order at 6:07 pm.

Those present stood to recite the Pledge of Allegiance.

Correspondence: None

Comments from the Floor on Agenda items or any other items: None

OLD BUSINESS:

- 1. Consider and Act on No Parking/No Storage signs on Rolefson Road:** Supervisor Wiemer mentioned that he felt a fence would benefit the area, to conceal the parked vehicles and to keep people from accessing Road J by foot, bicycle or car.

Supervisor Roelandts stated that you can't tell people that they can't park on a public road, but thought that maybe a guardrail fence would stop the vehicles from crossing the right-of-way onto private property.

Supervisor Koepke stated that there is a fence option, but questioned the County's regulations on the fence.

Supervisor Husak was concerned about the drainage issues. Supervisor Husak agreed that if a fence would be installed a guard rail would be more suitable but questioned if this could cause legal issues.

Administrator/Planner Herrmann stated that in a conversation with Ken Witzig, he indicated that he has a letter from the town granting permission for the driveway.

It was the mutual agreement of the Board that they wanted to see a copy of the letter Mr. Witzig has as well as a report from the WDNR that Mr. Dowling makes reference to before a decision is made.

Supervisor Roelandts made a motion to table this item to the September 17, 2012 board meeting so that fence estimates can be obtained and an official survey can be completed. Supervisor Wiemer seconded the motion. Motion carried by unanimous voice vote.

2. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 6:23 pm, seconded by Supervisor Koepke. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer